

CITY OF BURTON

A regular meeting of the Burton City Council at 5:30 p.m. was held on TUESDAY, December 10, 2019, in the Burton City Hall at 12200 E. Mulberry Street Spur 125, Burton, Texas.

Members Present:

Mayor David Zajicek

Mayor Pro-tem Jeff Eckhardt

Councilmember Dale Schwartz

Councilmember Tommie Gilmon

Councilmember Jerry Martin

Members Absent: Councilmember Nathan Kalkhake

Others Present: Acting City Secretary Angela Harrington, Contractor Dustin Lozano

Citizens Present: Joshua Blaschke (KWHI), Gabby Berry

1. **Mayor David Zajicek called the meeting to order at 5:32 pm and established a quorum. The Mayor then led all in the Pledge of Allegiance and offered an invocation.**

2. **CITIZEN PRESENTATIONS** - None

3. CONSENT AGENDA

(A) **Minutes of November 12, 2019 Regular Meeting**

(B) **Financial Reports-Revenue & Expenditures**

(C) **Mayor's Report**

(D) **City Secretary's Report**

(E) **Utility Report**

(F) **Municipal Court Report**

A motion was made by Mayor Pro-tem Jeff Eckhardt and seconded by Councilmember Schwartz to **ACCEPT** the consent agenda.

FOR: Gilmon, Martin

AGAINST: None

The motion passed.

4. ACTION AND DISCUSSION

(1) **Consideration & Action to Accept the Engagement Letter as Submitted by Medack & Oltmann, LLP to Perform the Annual Audit of Fiscal Year ending March 31, 2020**

A motion was made by Councilmember Martin and seconded by Mayor Pro-tem Jeff Eckhardt to **ACCEPT** the Engagement Letter as Submitted by Medack & Oltmann, LLP to Perform the Annual Audit of Fiscal Year ending March 31, 2020.

FOR: Gilmon, Schwartz

AGAINST: None

The motion passed.

NO EXECUTIVE SESSION WAS HELD.

5. Adjournment.

The meeting was adjourned at 5:45 pm.

FOR: Eckhardt, Gilmon, Martin, Schwartz

AGAINST: None

Attest:

Mayor

Acting City Secretary